AGENDA SPECIAL MEETING LAWTON PERSONNEL BOARD AUGUST 6, 2020 – 9:00 A.M. CITY HALL COUNCIL CHAMBERS/AUDITORIUM 212 SW 9th Street

1. Open meeting called to order in accordance with 25 O.S. 301 et. seq. Roll Call.

BUSINESS ITEMS:

- 2. Hold election of officers: Chair, Vice-Chair and Secretary.
- 3. Consider prehearing motions regarding appeal of Kristi Marshall.
- 4. Consider the appeal of Kristi Marshall regarding a termination in employment with the City of Lawton, Police Department.
- 5. Pursuant to Section 307.B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review and discuss evidence relating to the employment of Kristi Marshall and consider action on the appeal in open session.
- 6. Adjournment.